

PORT AUTHORITY OF THE CITY OF ST. LOUIS
REGULAR BOARD MEETING – REGULAR SESSION

Thursday, February 11, 2021, at 9:00 a.m.
1520 Market Street SLDC Board Room

AGENDA

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3708 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNxUT09>
Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at www.zoom.us and instructions on its use are available at:
<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Amanda Bloomfield at bloomfielda@stlouis-mo.gov or by phone at (314) 657-3708, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

CALL TO ORDER AND ROLL CALL – MATT MCBRIDE

APPROVAL OF MINUTES – JANUARY 14, 2021 REGULAR BOARD MEETING

- **RESOLUTION 21-PT-4:** RESOLUTION AUTHORIZING LONG-TERM LEASE WITH GROSSMAN IRON & STEEL COMPANY (GROSSMAN) FOR PARKING ON LOTS AT 2226 NORTH FIRST, 14 NORTH MARKET, AND 21 NORTH MARKET STREETS (PIN #63)
- **RESOLUTION 21-PT-5:** RESOLUTION APPROVING AN AMENDMENT AND THIRD FIVE-YEAR OPTION RENEWAL REQUEST TO THE MATERIAL SALES COMPANY, INC., LEASE AT NEW RATES (PIN #36)
- **RESOLUTION 21-PT-6:** RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) FOR GOVERNMENT AND PUBLIC RELATIONS SERVICES AND TO FORM A SELECTION COMMITTEE RELATED THERETO
- **RESOLUTION 21-PT-7:** RESOLUTION AUTHORIZING A LONG-TERM PARKING LEASE AT 21-99 NORTH MARKET STREET (EXHIBIT A) WITH ST. LOUIS PRODUCE MARKET, INC. (SLPM), PIN #62

The official Agenda was posted on the glass door in the first-floor lobby of 1520 Market Street on February 10, 2021, and items may be withdrawn or modified during the public meeting at the discretion of the Board. The meeting will be call-in only.

To attend please dial: (929) 205-6099 and enter Meeting ID: 898 2671 0248

- **RESOLUTION 21-PT-8: RESOLUTION APPROVING AN AMENDMENT AND FIRST FIVE-YEAR OPTION RENEWAL REQUEST TO THE KIESEL COMPANY, INC., LEASE AT NEW RATES (PIN #54)**
- **FINANCIAL REPORT**
- **OPEN AGENDA / DIRECTOR'S REPORT**
- **TENTATIVE EXECUTIVE SESSION**
 - (A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;
 - (B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;
 - (C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or
 - (D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.
- **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, MARCH 11, 2021**
- **ADJOURNMENT**